

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING AGENDA

Monday, July 26, 2004; 7:00 P.M.
Carlisle City Hall Council Chamber

The following agenda items will be considered, times being approximate:

7:00 CALL REGULAR MEETING TO ORDER

7:01 PLEDGE OF ALLEGIANCE

7:02 CONSENT AGENDA & POSSIBLE ACTION (Council may pull any item on consent agenda for separate action)

1. July 12, 2004 Regular City Council meeting minutes (attachment to follow)
 2. June 10, 2004 Library Board meeting minutes (attachment)
 3. June 23, 2004 Library Board meeting minutes (attachment)
 4. Library Board of Trustees, July 1, 2004 (attachment)
 5. Condition of Carlisle Public Library Services, FY '03 - '04 (attachment)
 6. June 29, 2004 Des Moines MPO Central Iowa Bicycle-Pedestrian Roundtable meeting notes (attachment)
 7. July 13, 2004 Metropolitan Advisory Council meeting minutes (attachment)
 8. Liquor license and Cigarette Permit for Chasers Bar and Grill, 60 School Street (attachments)
 9. Attendance of Officer Bauler at Field Sobriety Instructor School in Davenport on August 2 - 5 and Officer Moehring at Crime Scene Photography School at ILEA on August 31 – September 2 (attachment)
 10. Application and Resolution for tax abatement for Jimmy Litwiller for a new residence on the W ½ lots 24 & 25, Oak Park Addition (75 Columbia)
 11. Application and Resolution for tax abatement for Sid Tyler for a commercial addition on a tract in the former railroad right of way (1 ½ School)
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7:04 APPROVAL OF BILLS PAYABLE

- Approval of current and already paid bills (attachment to follow)
 - Approval of Recommendation for Payment No. 3, final, to Waldinger Corporation in the amount of \$11,342.05 for Feeder Exit Cable Replacement project (attachment)
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7:06 CITIZEN PARTICIPATION

OLD AND NEW BUSINESS & POSSIBLE ACTION

7:10 Carlisle Family Aquatic Center (attachments)

- Consider accepting low bid of \$799,700 from Ricchio, Inc. for Pool Construction – Contract #1, including all add alternates and issuing notification to proceed
- Consider accepting low bid of \$501,000 from Mechanical, Inc. for Pool Construction – Contract #2, including all add alternates and issuing notification to proceed
- Resolution approving the contract, bonds and certificate of insurance from Ricchio, Inc. for the Carlisle Family Aquatic Center
- Resolution approving the contract, bonds and certificate of insurance from Mechanical, Inc. for the Carlisle Family Aquatic Center
- Reconsider offer of partial funding for Carlisle Family Aquatic Center from Iowa DNR Land and Water Conservation (LAWCON) Fund 2004 grant program

7:20 Rezoning of Out Lot 16 except S 184' x W 325', except parcels F and H and except Betzer subdivision (attachments)

- Second reading and possible waiver of third reading of ordinance rezoning Out Lot 16 except S 184' x W 325', except parcels F and H and except Betzer subdivision from R-2 Medium Density Residential to M-1 Light Industrial OR
- First reading and possible waiver of second and third readings of an ordinance amending the code of ordinances of the City of Carlisle, Iowa, 2000 by adding a modified light industrial MM-1A zoning district AND first reading and possible waiver of second and third readings of ordinance rezoning Out Lot 16 except S 184' x W 325', except parcels F and H and except Betzer subdivision from R-2 Medium Density Residential to MM-1A

Modified Light Industrial

7:25 July 19, 2004 Planning and Zoning Commission minutes (attachments)

- Recommendation to accept and forward to the City Council with a recommendation for approval, the final plat of Sunridge Residential Subdivision, Plat 2, subject to compliance with the city engineer's review comments
- Recommendation to accept and forward to the City Council with a recommendation for approval, the construction drawings for Randleman Ridge Residential Subdivision, Plat 4 which is phase 1. of Randleman Ridge Residential Subdivision, Preliminary Plat 2004, subject to compliance with the city engineer's review comments
- Proposed changes to Warren County zoning ordinance

7:35 Request from Sid Tyler for modification to the 1-lot plat of survey for the Myron and Arlene Rawson trust and Charles Peterson for parcel "E", consisting of 5.88 acres in the SE ¼ of the SE ¼ in Sec. 14-77-23 at the intersection of 180th Ave. and Cleveland St., for agricultural purposes only (attachment)

7:40 Request from Peggy O'Neill, 505 S. 8th for adjustment to electric bill due to excess operation of sump pump and dehumidifier (attachment)

7:45 Swimming pool fence requirement (attachment)

7:50 Highway 5 and County Line Road development (attachments)

- Receive and file approved Section 404 Nationwide Permit 39 for regrading for commercial development and Section 404 Nationwide Permit 27 for regrading for wetland restoration from Department of the Army Corps of Engineers Wetland Division
- Consider approval of Consent to Easement Structures as approved by Department of the Army Corps of Engineers Real Estate Division
- Consider agreement between City and Peoples Bank for joint acquisition and development of a 47.53 acre tract at Highway 5 and County Line Road

7:55 Proposal from Latham and Associates to study the feasibility of forming a natural gas utility in Carlisle (attachment)

8:00 Proposed rate increase (2004 rate) for security lights (attachment)

8:05 Proposal from HR-One Source to assist with development of personnel policies and job descriptions and to provide harassment training (attachment)

8:10 Request for participation in a comprehensive uniform maps and signage plan for central Iowa trails (attachment)

8:15 Consider approval of City commitment to Welch Products, Inc. expansion (attachment)

8:20 **MAYOR AND COUNCIL REPORTS**

- Councilmember Stump request: discuss enforcement of City Code 122.14 11. A. Signs and Billboards with regard to real estate signs on public property (attachment)

8:25 **CITY ATTORNEY REPORT**

8:30 **CITY ADMINISTRATOR/DEPARTMENT HEAD REPORTS AND DISCUSSION ITEMS**

- Carlisle school water service line break (attachment)
- Proposed natural landscape ordinance for discussion (attachment)

8:35 **REMINDER OF UPCOMING MEETINGS, CLASSES AND EVENTS**

- Warren County Board hearings on proposed zoning ordinance changes on July 27, 2004 at 9:05 A.M.

EXEMPT SESSION

- Go into exempt session pursuant to chapter 21.5 (j.) of the Iowa Code to discuss purchase of particular real estate & possible action

COMMUNICATIONS

The following communications are attached:

- 7-21 Record Herald and Indianola Tribune editorial on Carlisle Aquatic Center
- 7-19 Iowa DOT letter and memo on Iowa 5 bypass signage
- 7-16 DM Register article on possible casino sites in Warren County
- 7-14 DM Register article on Ankeny water rate increase
- 7-19 Metro Advisory Council newsletter

ADJOURNMENT